

CITY OF MORGAN HILL
SPECIAL CITY COUNCIL AND
SPECIAL REDEVELOPMENT AGENCY MEETING
MINUTES - AUGUST 29, 2001

CALL TO ORDER

Mayor/Chairman Kennedy called the special meeting to order at 11:15 p.m.

ROLL CALL ATTENDANCE

Present: Council/Agency Members Carr, Chang, Sellers, Tate, and Mayor/Chairman Kennedy

DECLARATION OF POSTING OF AGENDA

City Clerk/Agency Secretary Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Mayor/Chairman Kennedy opened the floor to comments for items not appearing on the agenda. No comments were offered.

CLOSED SESSION

Mayor/Chairman Kennedy announced the following closed session:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Case Name: City of San Jose v. Morgan Hill Unified School District

Case Number: County of Sacramento, Case Number 01CS00196

OPPORTUNITY FOR PUBLIC COMMENT

Mayor/Chairman Kennedy opened the closed session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor/Chairman Kennedy adjourned the meeting to closed session at 11:17 p.m.

RECONVENE

Mayor/Chairman Kennedy reconvened the meeting at 11:57 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney/Agency Counsel Leichter announced that no reportable action was taken on the above listed closed session item.

ADJOURNMENT

There being no further business, Mayor/Chairman Kennedy adjourned the meeting at 11:56 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, City Clerk